

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: MARCH 23, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 8G**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff:

Chris Alberts, Patricia Carlson and Dan Proud

Agenda Items:

1 Review of Minutes – Dan Proud (10 minutes)

2. Review of 3-9-2004 Action Items – Ben Banks (10 minutes)

2.1 We agreed to schedule two supplementary 4-hour sessions to work on rationales and implications to the principles:

- Thursday, April 1, 8:30–12:30 (alternate date: Friday, April 2, 8:30–12:30)
- Thursday, April 8, 8:30–12:30 (alternate date: Friday, April 9, 8:30–12:30)

2.2 WEAT University of Wisconsin member to provide DET with list of data and system management principles they developed.

2.3 Request to provide Bud Borja with Net Meeting access for WEAT meetings.

2.4 Patricia will e-mail the updated list of principles from the 3-16-2004 meeting on Wednesday 3-17-2004.

2.5 We will have a conference call on Thursday, 3-18-2004 at 10:30 to ratify the list of principles.

2.6 Patricia will compose a draft of rationales and implications for the principles and send these to the team on Thursday.

2.7 Patricia will have Bud's secretary put the 1/2-day meetings on his calendar.

2.8 Ben will talk to Keith about scheduling in these extra meetings.

3. Enterprise Architecture update – Ben Banks (10 minutes)

3.1 Technology Leadership Council Meeting 3-19-04

4. Begin Discussion of Rationale and Implications for Principles – Ben Banks (90 minutes)